

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVICES – Commercial Taxes Department – Nellore Division – Issue of waybills to a TOT dealer in substantial quantities – Initiation of Departmental action against Sri J. Subba Rao formerly Deputy Commercial Tax Officer-II, Office of the Commercial Tax Officer, Gudur, now Deputy Commercial Tax Officer (Retd.) – Disciplinary action under Rule 20 of APCS (CC&A) Rules, 1991 – Article of Charges – Issued – Explanation submitted – Enquiry Officer Appointed – Enquiry Report – Submitted – Show Cause Notice - Issued - Explanation submitted – Concurrence of APPSC obtained – Final Orders – Issued.

REVENUE (VIG.I) DEPARTMENT

G.O. (Rt.) No. 1492.

Dt.20.10.2010.

Read the following:-

- 1) CCT's Ref. No.V2/1219/2006, dt.17.04.2008.
- 2) Explanation of Sri J. Subba Rao, formerly DCTO (Retd.), dt.12.05.2008.
- 3) CCT's Ref. No.V2/1219/2006,-1, dt.31.05.2008.
- 4) AC (CT) (Enft.), O/o. the CCT Ref. No. CCT's Ref.AC (CT) (Enft.)/1/2008-09, dt.17.03.2009.
- 5) Memo No.30660/Vig.I(1)/2009-1, dt.10.09.2009.
- 6) Sri J. Subba Rao, DCTO (Retd.), explanation dt.22.09.2009.
- 7) Prl. Secretary, APPSC Lr.No.1219/RT-I/3/2010, dt.20.09.2010.

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ORDER:

Whereas in the reference first read above, Charges were framed against Sri J. Subba Rao, formerly Deputy Commercial Tax Officer-II, Office of the Commercial Tax Officer, Gudur (now Retd.) alleging that he has accepted the documents furnished by the dealer, which were later found to be bogus, without proper verification prior / subsequent to issue of the Registration Certificate under TOT, issued TOT Registration in the name and style of M/s Karthik Traders, Gudur and failed to follow the General Procedure prescribed while issuing VAT/TOT Registration under VAT Training Manual-II and issued 45 waybill leaves in March and April, 2006 without verifying the utilization statement filed by the dealer M/s Karthik Traders, Gudur, etc.,

2) And whereas in the reference second read above, Sri J. Subba Rao, Deputy Commercial Tax Officer has submitted his Written Statement of Defence.

3) And whereas in the reference third read above, the Assistant Commissioner (CT) (Enforcement) was appointed as Enquiry Officer to conduct detailed enquiry. And in the reference fourth read above, the Enquiry Officer has submitted Inquiry Report **found that the Charges I & III framed against the individual has not held proved and the Charges II & IV held proved.**

4) Government, after careful examination of the matter in detail, provisionally decided to impose a punishment of 5% cut in pension for a period of two years against Sri J. Subba Rao, Deputy Commercial Tax Officer (Retd.).

5) And whereas in the reference fifth read above, Show Cause Notice has been issued to Sri J. Subba Rao, Deputy Commercial Tax Officer (Retd.) duly indicating the punishment proposed against him with a direction to submit his explanation within 15 days.

6) And whereas in the reference sixth read above, Sri J. Subba Rao, Deputy Commercial Tax Officer (Retd.) has submitted his explanation requesting the Government to impose a minor penalty on him.

P.T.O.

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7) Government, after careful after careful examination of the matter in detail, decide to impose a punishment of 5% cut in pension for a period of two years against Sri J. Subba Rao, Deputy Commercial Tax Officer (Retd.).

8) The Commissioner of Commercial Taxes shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

ASUTOSH MISHRA
PRINCIPAL SECRETARY TO GOVERNMENT

To
Sri J. Subba Rao, Deputy Commercial Tax Officer (Retd.)
through the Commissioner of Commercial Taxes,
A.P., Hyderabad.

The Commissioner of Commercial Taxes, A.P., Hyderabad.

Copy to:-

Revenue (CT.I) Department.

The District Treasury Officer, Nellore.

The Director of Treasuries & Accounts, A.P., Hyderabad.

The Accountant General, A.P., Hyderabad.

The Principal Secretary, A.P. Public Service Commission,
Nampally, Hyderabad.

File/SF/SCs.

// FORWARDED :: BY ORDER //

SECTION OFFICER